

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Thursday, July 1st, 2021
AMENDED**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of Boone County Budget Appropriations for FY22

Consider approval of Boone County Employee salaries/wages for FY22

Consider authorization for payroll inclusion FY21-22 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board.

Consider re-appointment of Rick Lampe with recommendation of County Attorney to Boone County Civil Service Commission, term ending June 30, 2027

Consider approval of appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)

Consider approval of re-appointing Michael Gibbs to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation

Consider signing agreement between Boone County and Cybersecurity and Infrastructure Security Agency of the Department of Homeland Security

Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer

Consider pay adjustment for Blake Brewer, Landfill & Recycling Equipment Operator to \$24.48 per hour effective June 13, 2021

Consider pay adjustment for Lorraine Walker, Landfill & Recycling PT Scale Attendant to \$17.73 per hour effective June 27, 2021

Consider pay adjustment for Jocasta Schroeder, Landfill & Recycling PT Scale Attendant to \$17.00 per hour effective June 27, 2021

Consider hiring of Nathan Ross, Secondary Roads Assistant Engineer at \$75,000 per annum effective July 25, 2021

Consider pay adjustment for Kaitlynn Moran, Auditor's Office Deputy to \$27.80 per hour, effective July 1, 2021

Consider approval of claims and issuance of warrants

**8:35 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates
RE: Insurance Renewal Presentation**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

- 9:15 a.m. *Matt Speers, County Attorney & Scott Kruse, County Engineer***
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"
- 9:30 a.m. Joe Gibbs, Iowa Hundesport Club**
RE: Use of County Farm property
- 9:45 a.m. Mike Salati, Planning & Development, Health & Sanitation**
RE: Consider approval of salvage yard permits
- 10:00 a.m. Stacy Tharp, Human Resources Director & Mike Galloway, Ahler's & Cooney**
RE: Discuss email Ahler's & Cooney received
Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"
- Closed Session Pursuant to Iowa Code 21.5(i)-**
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- 11:30 a.m. Danette Clark**
RE: Discuss Don Williams Golf
- 11:45 a.m. Diane Patrick, County Auditor**
RE: Auditor's Office Update
- 12:00 p.m. Hugh Cain, Attorney**
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"
- 12:30 p.m. Stacy Tharp, Human Resources Director**
RE: Consider approval of FY22 Employee Handbook

Wednesday, June 30, 2021

2:00 p.m. HIRTA- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.